



## **SANTA FE COUNTY**

**Tuesday, January 28, 2020**  
**Santa Fe County Housing Board Meeting**

**Santa Fe County Housing Board**  
**Plaza Conference Room**  
**Santa Fe County Administrative Complex**  
**100 Catron Street**  
**Santa Fe, NM 87501**

### **1. Opening Business**

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- A. Call to Order - 1:00 p.m.
- B. Roll Call.
- C. Approval of Agenda. (Action Item)
- D. Approval of the November 26, 2019, Housing Authority Board Meeting Minutes. (Action Item)

### **2. Consent Agenda (Action Items)**

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- A. Resolution No. 2020-\_\_\_\_-HB, A Resolution Approving a Budget Transfer to the Housing Section 8 Voucher Fund (227) in the Amount of \$61,500. (Anjala Coughlin)

### **3. Public Hearing (Action Item)**

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- A. Resolution No. 2020-\_\_\_\_-HB, A Resolution Approving Amendment No. 4 to the Santa Fe County Housing Authority's Homeownership Plan Removing the Remaining Seventy-One Public Housing Units Designated for Sale from the Homeownership Plan and Retaining the Units as Low-Income Rentals Under the Public Housing Program. (J. Jordan Barela)

### **4. Discussion/Information/Presentations (Non-Action Items)**

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- A. Executive Director's Monthly Report.
- B. Capital Fund Program Monthly Report.
- C. FSS/ROSS Monthly Report.
- D. Financial Monthly Reports.
- E. Section 8, Accounts Receivable, Waitlist, Vacancy, Inspection, Eviction, and URP Reports.

### **5. Matters from the County Attorney**

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- A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: Performance Evaluation of the Executive Director.

### **6. Matters from the Board**

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### **7. Matters From the Public**

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### **8. Concluding Business**

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- A. Announcements.
- B. Adjournment. (Action Item)